

CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED No. of Company PV 315

13th July 2012

Mr. Renuke Wijayawardene Assistant General Manager-Regulatory Affairs Colombo Stock Exchange # 04-01, West Block World Trade Centre Echelon Square Colombo 01.

Dear Sir

Our Ref. No: INDO/CSE/2012/30

INDO - MALAY PLC DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosure made by the Directors named below, under Section 200 of the Companies Act No. 07 of 2007 pertaining to the acquisition of 02 ordinary shares of Indo - Malay PLC by Goodhope Asia Holdings Ltd (GAHL), the holding Company, which the said Directors have declared as a relevant interest.

- Mr. H. Selvanathan
- Mr. M. Selvanathan
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. I. Paulraj
- Mr. K. C. N. Fernando
- Mr. T. Rodrigo

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share (Rs.)
12/07/2012	02	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007.	Rs.1,421/-

Yours faithfully
For and on behalf of
INDO - MALAY PLC
Carsons Management Services (Pvt) Limited

Director Secretaries

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